

Item # _____

Prepared by Dottie Jones

Approved by _____
County Attorney

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET FOR A U.S. DEPARTMENT OF JUSTICE GRANT IN THE AMOUNT OF \$4,875,039.00 FOR RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM FOR THE PERIOD OF MARCH 1, 2009 THROUGH FEBRUARY 28, 2013. THIS ITEM REQUIRES EXPENDITURES OF U.S. DEPARTMENT OF JUSTICE RECOVERY ACT GRANT FUNDS IN THE AMOUNT OF \$4,875,039.00 IN FY 2010. SPONSORED BY COMMISSIONER GEORGE FLINN

WHEREAS, The City of Memphis and Shelby County were awarded a grant in the amount of \$6,122,040.00 by the U.S. Department of Justice through the Recovery Act Edward Byrne Memorial Justice Assistance Grant for the purpose of implementing crime prevention programs; and

WHEREAS, The U.S. Department of Justice, Office of Justice Programs has designated Shelby County government as the lead agency for the purpose of administering the grant; and

WHEREAS, These funds must be divided between the City of Memphis, Shelby County Government, and the municipalities of Bartlett, Collierville, Germantown and Millington pursuant to the Interlocal Agreement which is attached hereto and incorporated herein by reference; and

WHEREAS, The grant term is from March 1, 2009 through February 28, 2013; and

WHEREAS, It is necessary to amend the FY 2010 Operating Budget in the amount of \$4,875,039.00 for the period through June 30, 2010; and

WHEREAS, The remaining funds for the period of July 1, 2010 through February 28, 2013 will be budgeted contingent upon the approval of funds for future years by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2010 Shelby County Operating Budget is hereby amended and funds appropriated to expend U. S. Department of Justice Recovery Act grant funds in the amount of \$4,875,039.00 per Exhibit A which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit B, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the terms and conditions for awarding and acceptance of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant, and to take proper credit in their accounting therefore.

SHELBY COUNTY GOVERNMENT

A C Wharton, Jr., County Mayor

Date: _____

ATTEST: _____
Clerk of County Commission

ADOPTED _____

SUMMARY

I. Description of Item

This resolution amends the FY 2010 Operating Budget to expend grant funds from the U. S. Department of Justice in the amount of \$4,875,039.00 for the Recovery Act Edward Byrne Memorial Justice Assistance Grant.

The City of Memphis and Shelby County were awarded a grant in the amount of \$6,122,040.00 by the U.S. Department of Justice through the Recovery Act Edward Byrne Memorial Justice Assistance Grant for the purpose of implementing crime prevention programs. This is a continuation of previous grants used to implement crime prevention strategies via government entities. This grant is split with the City of Memphis, Shelby County Government and the municipalities of Bartlett, Collierville, Germantown and Millington. A committee comprised of the following met and determined how funds should be allocated: District Attorney General's office, Juvenile Court, Shelby County Sheriff's Office, Shelby County Division of Corrections, Shelby County Schools, Public Defender's Office, Pretrial Services, the University of Memphis, Memphis/Shelby Crime Commission, Shelby County Community Services Division, Criminal Justice Coordinator, Operation Safe Community and the City of Memphis. Exhibit A outlines the expenditures of the grant for these projects in FY 2010 and the remaining funds will be budgeted in future years.

II. Source and Amount of Funding

A. This grant in the amount of \$6,122,040.00 is a direct Recovery Act Federal Grant administered by the U.S. Department of Justice to implement crime prevention programs. The FY 2010 budget is being amended to expend \$4,875,039.00 and the remaining funds will be included in the FY 2011 budget.

III. Contract Items

A. Grant agreement from the U.S. Department of Justice.
B. Terms- See attached grant.

IV. Additional Information Relevant to the Approval of this Item

Grant award documentation and Interlocal Agreement are attached.